## Aging & Independence Services Advisory Council Monday, February 13, 2017 5560 Overland Avenue San Diego, CA 92123

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Rosemarie Bahmani, AIS Director, 12:04 PM.					
	Members		Absent Members	Guests	
Attendance:	John Alexander Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Camile Cowlishaw Doli Cutler Fred Davis Media Fettinger Georganne Grotey Queen Johnson Ted Kagan	Martha McCarthy Kim McIntrye Jack Miller Luis Monge Bob Prath Linda Prager June Singer Lorelei Taylor Darlene Weber White-Parks, Cynthia Estelle Wolf	La Rue Fields* Kathy Randall* Estelita Welch	Linda Hopkins Agnes Conradt Stephanie Oh Aurora Kiviat	
		Members	Si	taff	
			Mark Sellers Floyd Willis	Blanca Ramirez Carol Castillon	
Item		Outco	ome		
A. Pledge of Allegiance	By Rosemarie Bahma	ni 			
B. Welcome:	<ol> <li>Introductions</li> <li>Refreshments today provided by the Nutrition Committee.</li> </ol>				
C. Public Comment/ Announcements	Luis Monge will be featured on the show "Reflect" that will be on KPBS, February 16 at 8:30am				
D. Minutes:	Record of Januar	ry 9, 2017 meeting	[M/S - E. Welch/L.	Monge: Unanimous]	
II. PRESENTATIONS/HEARINGS [Possible Action]:					
A. Elder Law & Advocacy	<ul> <li>Aurora Kiviat presented on the established parameters by Board of Supervisors for citizen committees. She briefed on Board Policies A-74, offered to send out material per email request on M-47 Legislative Policy: Issues Affecting Older Adults, and Priorities, Guidelines, and Sponsorship Proposals. [staff executed].</li> <li>Aurora also went over Advocacy "More than Legislation"         <ul> <li>Active positions on Bills</li> <li>Comments on proposed Federal and State regulations</li> <li>Briefings and information sharing.</li> </ul> </li> </ul>				
B. AIS Contractor		ted on Senior Volunteers	s. She distributed two (	2) handouts:	
	<ul> <li>Why Volunteer?</li> <li>The Health Benefits of Volunteering for Older Americans         Linda spoke about the two (2) senior programs that are sponsored through AIS. They are RSVP (Retired Senior Volunteer Program) and SVA (Senior Volunteer in Action). She mentioned that they currently served 1,557 volunteers who served the County with 400,669 hours.     </li> </ul>			er in Action). She	
III. DIRECTOR'S ITEMS	AND ISSUES (Possible	e Action1:			
A. Board letter	AND ISSUES [Possible Action]:  The Alzheimer's Project 2017 Annual Report, Board date March 21, 2017. The Board letter is being prepared that will accompany the actual Alzheimer's report. This item will be brought to the Executive Committee on February 27, 2017 for review.				
B. Age Well San Diego	<ol> <li>Survey, link distributed 2/2/17.</li> <li>Listening Sessions Flyer: Handout was provided for the Advisory Council. But two (2) listening Sessions have been added and will be sent out separate to Council.</li> <li>February 21 – Carlsbad Senior Center &amp; Chula Vista Castle Park Middle (Spanish)</li> </ol>				

were there to meet the new Supervisor Kristin Gaspar.  3. Committee Appointments / Ratifications: [M/S – L. Monge/E, Wolf: Unanimous] a) ADRC Committee – Doli Cutler, Linda Pregor b) LTC Facilities & Ombudsman – Doli Cutler  B. ADRC Committee Charter  1. Current Discussion to Expand or Evolve the Committee-Floyd updated, draft was created in January 2017. The ARDC Committee will meet after the Advisory Council meeting to further discuss the functional needs of this committee. 2. Future Adoption Action  V. STANDING COMMITTEE ORAL REPORTS/RECOMMENDATIONS [Possible Action]:  A. Budget Committee (1/25/17) [Wolf, E] The Budget Committee meets 4 times a year. Discussion include the functionality of the Finance Department including budget projections, revenue and expenditures. The largest expense is IHSS, contracted services, with property tax being its revenue source.  Federal, State, and County policies were discussed.  C. Membership Committee (1/23/17) [Randall, K]  1. New Member Recommendations: Doli Cutler a) Clerk of Board Seat (#23) – Appointment Effective 2/13/17, 1st Term Expires 2/13/19 b) This fills for a partial ½ term (Sayles), makes eligible two additional terms						
Mark asked the Advisory Council to be aware of the AIS pursuit of accreditation with the National Committee on Quality Assurance.	C.		<ul> <li>CCTP: Mark mentioned that CCTP program was part of the Affordable Care Act and a 5 year demonstration has ended as of January 2017 and is no longer moving forward.</li> <li>Mark updated on the Governor's proposed budget plan that was released on</li> </ul>			
N.   EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:   A.   Chair's Report & Comments   Rosemarie briefed on TACC:     Triple-A Council of California Report 2/7 & 2/8/17 — Rosemarie attended the TACC meeting in Sacramento which they meet four (4) times a year. Rosemarie brought back information on Alzheimer's that she will to K McIntyre, representative at the Alzheimer initiative Care Roundable, representing the Council.     State of the County [Diane Jacob, Chair]: Some of the AlS Advisory Council members were there to meet the new Supervisor Kristin Gaspar.     Committee Appointments / Ratifications: [MS — L. Monge/E, Wolf: Unanimous]     ADRC Committee   Charter   Current Discussion to Expand or Evolve the Committee-Floyd updated, draft was created in January 2017. The ARDC Committee will meet after the Advisory Council meeting to further discuss the functional needs of this committee. (1/23/17) [Wolf, E]   The Budget Committee will meet after the Advisory Council meeting to further discuss the functional needs of this committee. (1/23/17) [Wolf, E]   The Budget Committee will meet after the Advisory Council meeting to further discuss the functional needs of this committee. (1/23/17) [Wolf, E]   The Budget Committee will meet after the Advisory Council meeting to further discuss the functional needs of this committee. (1/23/17) [Wolf, E]   The Budget Committee will meet after the Advisory Council meeting to further discuss the functional needs of this committee. (1/23/17) [Randall, K]   The Budget Committee will meet after the Advisory Council meeting to further discuss the functional needs of this committee. (1/23/17) [Randall, K]   The Budget Committee were discussed. (1/23/17) [Randall, K]   The Budget Committee were discussed. (1/23/17) [Wolf, E]			Mark asked the Advisory Council to be aware of the AIS pursuit of accreditation			
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Minutes respectfully submitted by Blanca Ramirez.